



Central Coventry Fire District
Board Meeting
1691 Flat River Rd.

Minutes

November 19th, 2015 7:00 pm

1. **Call to Order** – 7:04 pm
 - a. Emergency Protocol
 - b. Request of cell phones to be turned off.
2. **Pledge of Allegiance**
 - a. Pledge of Allegiance to the United States of America was led by President Fred P. Gralinski.
3. **Roll Call**

Roll call was conducted by President Fred P. Gralinski:

 - a. Present: Director Daniel K. Lantz Jr., Director Helen G. Quinn, Vice President Marie Baker, President Fred P. Gralinski, Director Cynthia A. Fagan-Perry, Director Richard Polselli, Director Maureen K. Jendzejec, and Chief Shawn Murray. Also in attendance David Dagoitno Esq., David Krekorian CPA., Leslie Jacobo-Board Clerk, and members of the public.
4. **Safety Instructions**
5. **APPROVAL OF MEETING MINUTES:**
 - a. November 19, 2015 Meeting.
 - i. Motion to accept minutes from 10/19/2015 by Director Cynthia A. Fagan-Perry, and 2nd by Vice President Marie Baker, All Voted Aye
6. **Chief Report**
 - a. Staffing Levels
 - i. Currently 5 out on OJI
 - b. Emergency Response
 - i. In September 1-30th we had 295 Incidents, 12 Fire Incidents, 58 Fire Box Alarms, and other calls
 - ii. Total calls 2402
 - iii. In 2014 we had 2248 calls, that's 154 more calls than last year.
 - iv. Mutual aid given 56 times and received mutual aid 46 times
 - v. From October 1-31 we had 2 Fire incidents, 244 EMS calls, 59 fire box alarms and other calls.
 - vi. Total calls 2707
 - vii. In 2014 we had 2484 calls, that's 223 more calls than last year
 - viii. Mutual aid given 85 times and received mutual aid 21 times
 - c. Fire Prevention & Public Relations
 - i. State Fire Marshall Office took over for about 3 weeks.
 - ii. A MOU has been signed with the local and our inspections are back completed by us.
 - iii. Total calls 2402
 - d. Apparatus and Maintenance
 - i. Engine 4 has returned from Shipman's State Fire Marshall Office took over for about 3 weeks.
 - ii. Over the past two months we have had a significant reduction in out of service. This is directly due to aggressive prevention maintenance schedule of the rescue.
 - e. Facilities and Building Maintenance
 - i. Engine 4 has returned from Shipman's State Fire Marshall Office took over for about 3 weeks.
 - ii. Over the past two months we have had a significant reduction in out of service. This is directly due to aggressive prevention maintenance schedule of the rescue.



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- iii. GovDeals is helping us with sell a couple of items we had.
- f. Last day of Chief Murray will be 11-30-15 and the Chief Lamb will take over.
- ii. Motion to accept the Chiefs report by Director Cynthia A. Fagan-Perry, and 2nd by Director Maureen K. Jendzejec, All Voted Aye

7. WEARING IN NEW/RELECTED BOARD MEMBERS-BY. Sen. Kettle

- a. Fred Gralinski
- b. Richard Polselli
- c. Helen Quinn

8. ABATEMENTS AND ADDITIONS

9. 9 DISCUSSION/ACTION

- a. Move Abatements of \$700,070 Motion to accept by Director Cynthia A. Fagan-Perry, and 2nd by Vice President Marie Baker, All Voted Aye, All Voted Aye
- b. Ratification of the Light Duty Policy for IOD Claims; Motion to accept by Vice President Marie Baker, and 2nd by Director Maureen K. Jendzejec, All Voted Aye
- c. Resolution supporting repayment of the Town of Coventry loan from 2013 for \$300,000. Payment to be made at a future time to minimize impact to cash flow- Motion to accept by Director Maureen K. Jendzejec, 2nd by Vice President Marie Baker, All Voted Aye
- d. Clarification by Board that tax bills do not have a finance charge or late payment penalty assessed until after December 15, 2015. Motion to accept by Director Maureen K. Jendzejec, 2nd by Director Cynthia A. Fagan-Perry, All Voted Aye
- e. Ratification of the Light Duty Policy for IOD Claims; Motion to accept by Director Maureen K. Jendzejec, 2nd by Director Cynthia A. Fagan-Perry, All Voted Aye
- f. Move to add Ratification of settlement agreement Centreville bank and the CCFD to tonight agenda. The reason this is being added to tonight because tomorrow there's a hearing in Judge Stern on a number of legal proceedings. The problem was just resolved and we need a resolution right away. We need a motion to ratification, Motion to accept by Vice President Marie Baker, 2nd by Director Cynthia A. Fagan-Perry. This is subject to Judge Stern but we resolved the problem with Centreville bank and the Town of Coventry. This will also include the rent for this place, \$300,000 to the Town, and the Board will have access \$150,000 for a new rescue and the rest is paid to Centreville Bank its debit in April 2016 of \$10,000 a month until we pay the end of our total.
- g. Appointment of Fire Chief Peter Lamb and Ratification of Employment Agreement; Words from the Chief.

10. PUBLIC COMMENTS AND QUESTIONS

- a. Resident- Are we working on the union contract
President- yes we are working on it and we have not missed any payrolls.
- b. Councilmember Duxbury- Wants to thank all the residents that are here because things are getting better. Without them here we would be in the same place as before.
- c. Councilmember Labroisssoniére- Wants to welcome Chief Lamb and thank everyone.

11. NEW/OLD BUSINESS

- a. Chief Murray asked the board to Ratification of the Fire Marshall job, Motion to accept by Vice President Marie Baker, 2nd Director Cynthia A. Fagan-Perry, All Voted Aye

12. ADJOURNMENT.

- a. Motion to adjourn by Director Maureen K. Jendzejec, 2nd by Vice President Marie Baker, All Voted Aye